



FLOYD COUNTY BOARD OF COMMISSIONERS

June 28, 2022

County Administration Building

Caucus — Suite 204	4:00 pm
Regular Meeting — Suite 206	6:00 pm

CAUCUS

- 1. Millage Rate Discussion**
- 2. Executive Session to discuss the acquisition of property, litigation, and personnel.**

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — Chair Bagby

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of June 14, 2022.

VI. SPECIAL RECOGNITION

1. TRED on behalf of Redmond Trail Project
2. Georgia Association Chiefs of Police Georgia State Certification

VII. PROCLAMATION

1. AdventHealth Redmond 50th Anniversary

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARING

(FIRST READINGS WERE HELD JUNE 14, 2022 AT 6PM)

1. File SUP22-06-01 requesting a Special Use Permit to operate a tree service on the property at 0 Chulio Road; Floyd County Tax Parcel K15Y150A. The Planning Staff recommended approval with conditions. The Planning Commission voted 6-2 to deny the request.
2. File Z22-06-01 requesting rezoning from Community Commercial (C-C) to Suburban Residential (S-R) for property at 3749 Martha Berry Highway; Floyd

County Tax Parcel J11X095. The Planning staff recommended approval. The Planning Commission voted 8-0 to approve.

X. PUBLIC HEARING

XI. RESOLUTIONS

XII. CHAIRMAN'S REPORT

1. Consider an appointment to the Alcohol Control Commission. This term will expire August 31, 2024.

XIII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Watters & Bagby**
 - a. Next Meeting, Thursday, July 28, 2022, 9:00am
2. **Public Safety Committee – Commissioners Hancock & Wallace**
 - a. Next Meeting, Thursday, July 21, 2022, 9:00am
3. **Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**
 - a. Next Meeting, Wednesday, July 20, 2022, 9:00am
4. **Elected Officials Committee – Commissioner Wallace & Maxey**
 - a. Next Meeting, Friday, July 1, 2022, 2:30pm
5. **Special Committee Reports**
 - a. **Fire Overview Committee — Commissioners Bagby & Hancock**
 - i. Next Meeting, Tuesday, August 9, 2022, 10:30am
 - b. **Joint Services Committee — Commissioners Watters & Maxey**
 - i. Next Meeting, Tuesday, August 2, 2022, 8:30am
 - c. **Rome-Floyd Planning Commission — Commissioners Maxey & Watters**
 - i. Next Meeting, Thursday, July 7, 2022, 2:30pm
 - d. **Joint Development Oversight Committee — Commissioners Bagby & Watters**

- i. Next Meeting, Tuesday, August 2, 2022, 10:00am
- e. **Joint Solid Waste Commission — Commissioner Watters & Maxey**
 - i. Next Meeting, Tuesday, July 26, 2022, 8:30am
- f. **Transportation Policy Committee — Commissioner Maxey**
 - i. Next Meeting, Wednesday, July 20, 2022, 10:00am
- g. **Airport Commission — Commissioners Hancock & Wallace**
 - i. Next meeting, Tuesday, July 19, 2022, 4:00pm
- h. **SPLOST Project Overview Committee — Commissioners Wallace & Hancock**
 - i. Next meeting, TBD
- i. **RFPR Advisory Committee — Commissioner Wallace**
 - i. Next Meeting, Tuesday, July 19, 2022, 12:00pm
- j. **Floyd County Library Board — Commissioner Watters**
 - i. Next Meeting, Thursday, August 18, 2022, 4:00pm

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

XVI. CONSENT AGENDA

1. Consider request from E-911 to approve agreement with AT&T for maintenance following the renovation of E-911.
2. Consider request from the Richard B. Russell Regional Airport to approve a lease agreement for the Museum of Flight for a period of three (3) years with one (1) two (2) year extension.
3. Consider request from Purchasing for approval to deem certain vehicles and equipment as surplus items to be listed on GovDeals. These vehicles and equipment have been examined by the Public Works Department and are considered unsalvageable for Floyd County use.
4. Consider request from Finance to approve a grant for the High Intensity Drug Trafficking Areas (HIDTA) Program that will cover all costs related to the North Georgia HIDTA Task Force.

5. Consider request from County Commission to notify City of Rome and Cave Spring Commissions through written correspondence per O.C.G.A. § 48-8-89 regarding LOST negotiations.
6. Ratify proposal for Phase I Environmental Site Assessment of Three Mile Road property from Tri-State Environmental Services, Incorporated.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Consider request from the Administrative Services Committee and IT to approve an additional budget increase in the amount of \$50,000.00 for the transition to Office365. This will include an agreement with Mimecast for email filtering and phishing training, as well as Backupify for cloud backup solution.
2. Consider request from Human Resources to approve a renewal for the ACCG Property and Liability Renewal for 2022-2023.
3. Consider request to approve an employee contract with Director of Purchasing.
4. Consider request from Purchasing to approve request an additional \$6,700.00 for each truck from Peach State Freightliner. This is due to supply chain issues and cost increases.
5. Consider recommendation from Human Resources for employee health insurance.

XIX. OTHER BUSINESS

XX. ADJOURN